

MINUTES OF RDA REGULAR MEETING – APRIL 7, 2015

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, APRIL 7, 2015, AT 6:42 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY VICE CHAIRMAN BUHLER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler, Vice Chair
Ron Bigelow, Board Member
Tom Huynh, Board Member
Lars Nordfelt, Board Member
Corey Rushton, Board Member
Steve Vincent, Board Member

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT:

Karen Lang, Chair

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
Mike Powell, Acting Police Chief
Jake Arslanian, Public Works Department
Steve Pastorik, CED Department

1788

OPENING CEREMONY

The Opening Ceremony was previously conducted by Lars Nordfelt who led the Pledge of Allegiance to the Flag.

1789

APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 3, 2015, AND SPECIAL REGULAR MEETING HELD MARCH 10, 2015

The Board read and considered Minutes of the Regular Meeting held March 3, 2015, and the Special Regular Meeting held March 10, 2015. There were no changes, corrections or deletions.

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After discussion, Mr. Vincent moved to approve the Minutes of the Regular Meeting held March 3, 2015, and the Special Regular Meeting held March 1, 2015, as written. Mr. Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Vice Chairman Buhler	Yes

Unanimous.

1790

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2014-2015 BUDGET

Acting Chief Executive Officer, Paul Isaac, stated a public hearing had been advertised in order for the Board to hear and consider public comments regarding re-opening the FY 2014-2015 Budget.

He presented proposed Resolution No. 15-03 related to the proposal to be considered by the Board after the public hearing, as follows:

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allowed the West Valley City Redevelopment Agency to amend its budget during the year. The Agency could hold two such public hearings on budget amendments annually, one mid-fiscal year and the second just prior to the end of the fiscal year. Public notice had been given pursuant to State law.

Approval of the proposed Resolution would amend the Budget to reflect changes from increased revenues and authorize the disbursement of funds.

Vice Chairman Buhler opened the public hearing. There being no one to speak in favor or in opposition, Vice Chairman Buhler closed the public hearing.

ACTION: CONSIDER RESOLUTION NO. 15-03, AMENDING THE BUDGET OF WEST VALLEY CITY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS

The Board previously held a public hearing regarding proposed Resolution No. 15-03 that would amend the Budget of the West Valley City Redevelopment

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Agency for the fiscal year beginning July 1, 2014 and ending June 30, 2015, to reflect changes in the Budget from increased revenues and authorize the disbursement of funds.

After discussion, Mr. Rushton moved to approve Resolution No. 15-03, a Resolution Amending the Budget of West Valley City Redevelopment Agency for the Fiscal Year Beginning July 1, 2014, and Ending June 30, 2015, to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds. Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Vice Chairman Buhler	Yes

Unanimous.

1791

RESOLUTION NO. 15-04, AUTHORIZE USE OF REDEVELOPMENT AGENCY FUNDS FOR ENGINEERING DESIGN SERVICES IN FAIRBOURNE STATION UNDER WEST VALLEY CITY'S CONTRACT WITH AVENUE CONSULTANTS

Acting Chief Executive Officer, Paul Isaac, presented proposed Resolution No. 15-04 that would authorize use of Redevelopment Agency funds, in an amount not to exceed \$145,112.00, for engineering design services in Fairbourne Station under West Valley City's contract with Avenue Consultants.

He stated the City had approved an agreement with Avenue Consultants for preliminary design and traffic analysis services for Fairbourne Station Phase 2 roadways and the proposed resolution would authorize use of RDA funds for that agreement.

The West Valley City Council had approved Resolution No. 14-192 on December 16, 2014, that authorized execution of a professional services agreement with Avenue Consultants to provide traffic analysis and preliminary engineering services for the next phase of roadways in Fairbourne Station. The subject resolution would authorize use of RDA funds to pay for the traffic analysis and preliminary design agreement with Avenue Consultants.

Mr. Isaac answered questions from members of the Board.

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After discussion, Mr. Nordfelt moved to approve Resolution No. 15-04, a Resolution Authorizing the use of Redevelopment Agency Funds for Engineering Design Services in Fairbourne Station under West Valley City's Contract with Avenue Consultants. Mr. Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Vice Chairman Buhler	Yes

Unanimous.

1792 **RESOLUTION NO. 15-05, APPROVE AN AGREEMENT WITH AVENUE CONSULTANTS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR PHASE 2 OF FAIRBOURNE STATION.**

Acting Chief Executive Officer, Paul Isaac, presented proposed Resolution No. 15-05 that would approve an Agreement with Avenue Consultants, Inc., in the amount of \$212,374.64, for professional engineering services for Phase 2 of Fairbourne Station.

He stated the next phase of Fairbourne Station would include construction of a new road at 3030 West from Lehman Avenue to 3500 South, the extension of Weigh Station Road to 3030 West, and the reconstruction of Lehman Avenue from Holmberg Street to 3030 West. The project also included installation of a signalized intersection at 3500 South and 3030 West. In order to accommodate the turn lanes for the new intersection, Bus Rapid Transit (BRT) routes would be re-routed through the new Fairbourne Station roadways.

Avenue Consultants had previously been contracted to perform traffic analysis and preliminary design services for the proposed improvements. The subject agreement engaged Avenue Consultants to produce final construction drawings for the proposed improvements, including a utility relocation plan set, and roadway construction drawings. Elements of the roadway construction drawings included roadway and drainage plans, traffic signal plans, dry utility plans, design for three new BRT stations within Fairbourne Station, and roadside landscaping plans.

It was anticipated the utility relocation project would be constructed in late summer of 2015, and the roadway improvements during early summer of 2016.

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Mr. Isaac answered questions from members of the Board.

After discussion, Mr. Rushton moved to approve Resolution No. 15-05, a Resolution Approving an Agreement with Avenue Consultants, Inc. for Professional Engineering Services for Phase 2 of Fairbourne Station. Mr. Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Vice Chairman Buhler	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, APRIL 7, 2015, WAS ADJOURNED AT 6:46 P.M., BY VICE CHAIRMAN BUHLER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, April 7, 2015.

Sheri McKendrick, MMC
Secretary